



BOARD OF TRUSTEES

SAN FELIPE DEL RIO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

**RESOLUTION TO CONSIDER DESIGNATION
AS DISTRICT OF INNOVATION**

WHEREAS, THE 84TH Legislature passed House Bill 1842 which provides Texas public school districts the opportunity to be designated as Districts of Innovation; and

WHEREAS, Texas school districts designated as Districts of Innovation may be exempted from a number of state laws which affords traditional public schools with many of the same freedoms that apply to open-enrollment charter schools; and

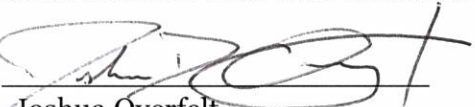
WHEREAS, Education Code 12A.001 provides that a district is eligible for designation as a district of innovation if the district's most recent performance rating under Section 39.054 reflects at least acceptable performance, and that consideration of designation as a district of innovation may be initiated by a resolution adopted by the board of trustees of the district; and


WHEREAS, the San Felipe Del Rio Consolidated Independent School District's most recent performance rating under Education Code 39.054 reflects at least acceptable performance.


NOW THEREFORE BE IT RESOLVED, that the San Felipe Del Rio Consolidated Independent Board of Trustees by adoption of this resolution initiates the process under Education Code Chapter 12A to become a District of Innovation; and,


BE IT FURTHER RESOLVED, that after this resolution is signed by the Board, a public hearing shall be held within 30 days to consider whether the District should develop a local innovation plan for the designation of the District as a district of innovation and that within 30 days of the public hearing the Board of Trustees of San Felipe Del Rio Consolidated Independent School District shall appoint an innovation plan committee to develop a local innovation plan or decline to pursue designation as a district of innovation.


PASSED AND APPROVED on this 13th day of November, 2017


By: 
Joshua Overfelt
Board President

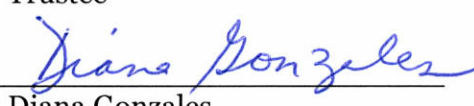
By: 
Amy Haynes
Board Secretary

By: 
Roberto Chavira
Trustee

By: 
Ken Smith
Trustee

By: 
Cecilia Martinez-Lozano
Board Vice-President

By: 
Raymond P. Meza
Trustee

By: 
Diana Gonzales
Trustee